

# **GREEN COUNTY COMMITTEE MEETING NOTICE**

**COMMITTEE:**     **AUDITING, BONDING & CLAIMS COMMITTEE**

**DATE:**       **Tuesday, December 15, 2009**

**TIME:**       **9:00 a.m.**

**LOCATION:**    **2<sup>nd</sup> Floor North Conference Room  
Green County Courthouse**

## **AGENDA**

1.   Call to order by Chair Disch
  2.   Approve the minutes of the November 16, 2009, meeting
  3.   Statement of purpose of closed session given by the Chair –  
      Audit client specific bills for payment pursuant to Sec.  
      19.85(1)(f), Wis. Stats.
  4.   Reconvene in open session at approximately 9:05 a.m. for  
      possible action regarding matters discussed in closed session
  5.   Departmental requests
  6.   Audit bills and claims
  7.   Set meeting date
  8.   Adjourn
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